

Board Meeting Minutes  
April 3, 2007

**ITEM 1. CALL TO ORDER**

Board Chair La Follette called the meeting of the Board of Commissioners of Public Lands to order at 2:00 p.m. He noted that Commissioner Van Hollen was not available for the meeting.

Present were:

- |                                    |  |
|------------------------------------|--|
| Doug La Follette, Board Chair      | Secretary of State                     |
| Dawn Marie Sass, Commissioner      | State Treasurer                        |
| Tia Nelson, Executive Secretary    | Board of Commissioners of Public Lands |
| Coletta DeMuth, Loan Analyst       | Board of Commissioners of Public Lands |
| Vicki Halverson, Office Manager    | Board of Commissioners of Public Lands |
| Bob Hunter, Asst. Attorney General | Dept. of Justice                       |

**ITEM 2. APPROVE MINUTES – March 20, 2007**

**MOTION:** Commissioner Sass moved to approve the minutes; Board Chair La Follette seconded the motion. The motion passed, 2-0.

**ITEM 3. APPROVE LOANS**

Board Chair La Follette asked if the loans had received legal review; Coletta DeMuth replied that they had.

<u>Municipality</u>	<u>Municipal Type</u>	<u>Loan Amount</u>
1. Cedar Grove County of Sheboygan Application #: 02007089 Purpose: Finance piping replacement in sanitary wastewater system	Village Rate: 5.50 Filed: March 15, 2007	\$392,434.59
2. Ozaukee County of Ozaukee Application #: 02007087 Purpose: Finance unfunded pension liability	County Rate: 6.00 Filed: March 12, 2007	\$2,300,000.00
3. Washington County of Green Application #: 02007088 Purpose: Purchase a fire district tanker	Town Rate: 5.25 Filed: March 15, 2007	\$70,000.00
<b>TOTAL</b>		<b>\$2,762,434.59</b>

**MOTION:** Commissioner Sass moved to approve the loans; Board Chair La Follette seconded the motion. The motion passed, 2-0.

Executive Secretary Nelson reported that the agency provided each public high school library a complimentary copy of the Land Legacy Report published by the Department of Natural Resources. The reports were distributed to attendees at the Wisconsin Educational Media Association.

**ITEM 4. ADJOURN**

**MOTION:** Commissioner Sass moved to adjourn the meeting; Board Chair La Follette seconded the motion. The motion passed; 2-0.

A handwritten signature in black ink, appearing to read "Tia Nelson". The signature is fluid and cursive, with a large initial "T" and "N".

Tia Nelson, Executive Secretary